

ADDENDUM 2

The City of Warwick

Docket of the City Council

Regular Public Hearing Meeting

For

December 16, 2013

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in

Executive Session regarding pending/potential litigation relative to the following case:

RI Builders Association vs John Pagliaro, etal

Civil case # PC20055919

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

General Communications -

**A. Presentation by the Rhode Island Airport Corporation to address
the Council**

regarding Wetlands Permit Update and Overview

Public Hearing

Referred Business

**PCO-30-13 An Ordinance relative to a Zone Change Petition,
 Cellco Partnership d/b/a Verizon Wireless and
the City of
 Warwick, Petitioners
 (Councilman Donovan, Ward 7)**

First Passage

Public Hearing

The Applicants are requesting a recommendation to the City Council for approval for the installation of a new 120' telecommunications tower, to permit for the relocation of an existing Verizon telecommunications facility. This facility is currently located on the Apponaug water tank (Assessor's Plat 246, Assessor's Lot 298) which will be demolished and removed as part of the Apponaug Circulator Project, scheduled to begin in the spring of 2014. The proposed tower will be located at the site of the

Warwick Public Safety complex, and will accommodate Verizon Wireless and the Warwick Fire Department emergency communication equipment.

Committee Report (Land Use):

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close P.H. :

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city gov-ernment issues subject to the following stipulations:

a) The total period of time for public comment shall be 15 minutes. Com-ments need to be brief in order to allow as many citizens as

possible to participate.

b) The topics for comment shall be issues directly affecting City government.

c) City Council members will not respond to questions during the public comment period.

d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

1. Announcement of Appointments –

Board of Public Safety

James H. Paolucci Ward 9

Six Martingale Drive

Warwick RI 02886

Term to expire: 01-01-2017

Re-appointment

Planning Board

1. Cynthia Gerlach Ward 7

35 Hibiscus Lane

Warwick RI 02886

Term to Expire: 01-01-2019

Re-appointment

2. Steven J. Horowitz Ward 5

59 Channel View Unit 3

Warwick RI 02889

Term to Expire: 01-01-2019

Re-appointment

2. Appointments Requiring Confirmation –

Historic Cemeteries Commission

Dereck Byrne Ward 6

128 Sefton Avenue

Warwick RI 02889 Appeared: 11-18-2013

Term to expire: 11-01-2016

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

Library Board of Trustees

1. Stephanie Carter Ward 1

569 Fair Street

Warwick, RI 02888

Appeared: 11-18-2013

Re-appointment Term to Expire: 11-01-2016

Committee Report: (Appointments)

Action:

Moved by:

Seconded by:

Vote:

2. Paul McNeil Jr. Ward 3

155 Hilton Road

Warwick RI 02889

Appeared: 11-18-2013

Term to Expire: 11-01-2016

Re-appointment

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Sewer Authority

Peter T. Ginaitt Ward 5

177 Hope Avenue

Warwick RI 02889 Appearing: 12-16-2013

Term to expire: 01-01-2019

Re-appointment

Committee Report: (Appointments)

Action:

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – (continued)

Warwick Harbor Commission

John Dickerson Ward 7

46 Paul Avenue

Warwick RI 02886 Appearing: 12-16-2013

Term to expire: 12-01-2013

Re-appointment

Committee Report: (Appointments)

Action:

Moved by:

Seconded by:

Vote:

2. Consent Calendar -

A. PCR-150-13

**Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

B. PCR-151-13 Resolution Relative to Claims (Councilman Gallucci)

Mr. Creamer claim held from the 12/9/2013 council meeting.

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

VOTE:

UNFINISHED BUSINESS

**1. PCO-26-13 An Ordinance in regards to Property Maintenance:
“Chronic Violators” (Councilman Ladouceur/
Co-Sponsors Council President Travis and
Councilman Merolla)**

First passage

Committee Report (Ordinance): Not drafted.

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-28-13 An Ordinance regarding fines for no parking near
Cedar Hill School (Councilman Merolla)**

First passage

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-92-11 A Resolution adopting a City of Warwick Debt Policy
(Councilman Colantuono on behalf of Mayor
Avedisian)**

Committee Report (Finance): To withdraw

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

**4. PCR-27-12 A Resolution to the General Assembly Charter Change
for**

School Department

(Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report (Intergovernmental): To withdraw

Action:

Moved by:

Seconded by:

Vote:

5. PCR-76-13 Resolution to the General Assembly in support of enabling

legislation for the Warwick Sewer Authority

(Councilman Gallucci)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

6. PCR-129-13 A Resolution for Senior Project Mentorship Program

(Councilman Donovan)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

7. PCR-141-13 A Resolution for Bid #2014-167 Maintenance & Service

**Contract for Fire Dept. Generators
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

**8. PCR-148-13 A Resolution in support of the Rhode Island Energy
Challenge (Councilman Colantuono, introduced at the
request of Mayor Avedisian)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

New Petition for Referral and Advertising

1. PCO-32-13 An Ordinance relative to a Zone Change Petition, Centerville Builders Inc., Petitioner (Councilman Colantuono, Ward 1)

The Applicant is requesting a recommendation to the City Council for Assessor's Plat 292, Assessor's Lots: 188 (Portion) & 189, to allow for the development of a (6) six-unit condominium complex. The property is currently a split zone; A-7 & A-10 Residential, and the Applicant is hereby requesting a zone change to A-10 Planned District Residential (PDR), with exemptions for less than required frontage, lot width, (Canochet Lane), and front-yard and side-yard setbacks, less than required landscaping and screening, parking within 15' of a residence, parking and driveway within 10' of a property line, no direct access to a major street or highway, less than required separation between buildings, loft (living space) in an accessory building, higher than allowed accessory building, and an accessory building within the front yard setback.

Unanimous Consent for December 16, 2013

Motion to Adjourn:

Time: